

No. C 20591	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MIKE DIRHAM 6327 US HWY 36 OVID, ID 83260																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MILL CANYON NORTH CANAL CO. (THE) DALE HYMAS 468 HYMAS LN OVID, ID 83254	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Mike Dirham</td> <td>6327 US Hwy. 36</td> <td>Ovid</td> <td>Id.</td> <td>83254</td> </tr> <tr> <td>V.P. -</td> <td>Terry Hymas</td> <td>296 Sawmill Rd.</td> <td>Ovid</td> <td>Id.</td> <td>83254</td> </tr> <tr> <td>Director -</td> <td>JIM Roberts</td> <td>466 Sawmill Rd.</td> <td>Ovid</td> <td>Id.</td> <td>83254</td> </tr> <tr> <td>Treasurer -</td> <td>Dale Hymas</td> <td>468 Hymas Ln.</td> <td>Ovid</td> <td>Id.</td> <td>83254</td> </tr> <tr> <td>Secretary -</td> <td>Shane Roberts</td> <td>20 Sharon Ln.</td> <td>Ovid</td> <td>Id.</td> <td>83254</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President -	Mike Dirham	6327 US Hwy. 36	Ovid	Id.	83254	V.P. -	Terry Hymas	296 Sawmill Rd.	Ovid	Id.	83254	Director -	JIM Roberts	466 Sawmill Rd.	Ovid	Id.	83254	Treasurer -	Dale Hymas	468 Hymas Ln.	Ovid	Id.	83254	Secretary -	Shane Roberts	20 Sharon Ln.	Ovid	Id.	83254
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5. Organized Under the Laws of: IDAHO C 20591	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Mike A Dirham</u></td> <td style="width: 40%;">Date <u>3/29/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MIKE A. DIRHAM</u></td> <td>Title: <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Mike A Dirham</u>	Date <u>3/29/01</u>	Name (Typed or Printed) <u>MIKE A. DIRHAM</u>	Title: <u>PRESIDENT</u>																																
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